WHISARD Compliance Action Report U.S. Department of Labor Wage and Hour Division Case ID: 1825884 Originating District: Atlanta GA District Office Investigating. District: Atlanta GA District Office Local Filing Number: 2017-111-31166 WHMIS Case Number: Lead Investigator: (b) 6 & (b) 7C Registration Date: 06/22/2017 06/22/2017 Assignment Date: **Employer Information** Trade Name: Inpax Shipping Solutions, Inc Inpax Shipping Solutions, Inc (MODO) Legal Name: 27-0463246 Address: 2444 Forest Park Rd. EIN: **Fulton** County: 492210 NAICS Code: (b) 4 No. Of Employees Atlanta, GA30315 Investigation Information 08/30/2015 Period Investigated From: BNPI: 12/05/2016 To: Reinvestigation: Recurring Violation: Investigation Type: (b) 7(E) Investigation Tool: Full Investigation Future Compliance Agreed: $\overline{\mathbf{V}}$ Compliance Status: Agree to Comply Involved in AG: Recommended Action: BWFS: \checkmark RO/NO Review: CMP: Follow Up Investigation: Litigation: Other Action: Civil Action: Denial of Future Certificate: Criminal Action: BW Payment Deadline: 09/25/2017 Trailer forms attached: **Submit For Opinion:** CL Violations EEs ATPBWs Computed BWs Agreed Ds Computed LDs Agreed CMPs* Violation / Compliance Status No Violation found for this \$0.00 \$0.00 act / Compliance (no violations found)

Date: 04/29/2019 5:36:26 PM Case ID: 1825884 Page 1

| W | HISARI |) Compliance | Action Repo | ort | | |
|------------|--------------------------------|-----------------------|---|---|------------|--|
| | | | | | | |
| Violations | EEs ATP | BWs Computed | BWs Agreed | LDs Computed | LDs Agreed | CMPs* |
| 402 | 402 | \$144,072.79 | \$144,072.79 | \$0.00 | \$0.00 | |
| 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 402 | 402 | \$144,072.79 | \$144,072.79 | \$0.00 | \$0.00 | |
| \ : | 403 | | | | | \$0.00 |
| | | <u> </u> | | | | |
| Violations | EEs ATP | BWs Computed | BWs Agreed | LDs Computed | LDs Agreed | CMPs* |
| 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| | Violations 402 A: Violations 1 | Violations EEs ATP. | Violations EEs ATPBWs Computed 402 402 \$144,072.79 1 0 \$0.00 402 402 \$144,072.79 A: 403 Violations EEs ATPBWs Computed 1 0 \$0.00 1 0 \$0.00 | Violations EEs ATPBWs Computed BWs Agreed 402 402 \$144,072.79 \$144,072.79 1 0 \$0.00 \$0.00 402 402 \$144,072.79 \$144,072.79 3: 403 403 403 403 Violations EEs ATPBWs Computed BWs Agreed 1 0 \$0.00 \$0.00 1 0 \$0.00 \$0.00 \$0.00 | A02 | Violations EEs ATP BWs Computed BWs Agreed LDs Computed LDs Agreed |

| FMLA | | | | | | | |
|---|---|--|--|---|--|---|--|
| | | | | | | | |
| Violation / Compliance Status | Violations | EEs ATP | BWs Computed | BWs Agreed | LDs Computed | LDs Agreed | CMPs* |
| Employer Policy Review - Failure/Incomplete Rights and Responsibility Notice / Agreement to Remedy/Resolve (ATR) | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| Employer Policy Review - Failure/Incomplete Designation Notice / Agreement to Remedy/Resolve (ATR) | 1 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| FMLA Totals: | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| Total Violations Under FML | A: | 5 | | | | | \$0.0 |
| Total Amount BWs Computed: | | 402 44,072.79 | Total An | cated Employees | eed: | 40 \$144,072.7 | 2 9 |
| Total Amount BWs Computed: Total Amount LDs Computed: Conclusions & Recomment 12Hrs, Section 203(s)(1)(a) of HW violations. ER was paying WHI verified the computation are \$144,072.79 for 402EEs | standations: covered El ng overting ons and the for the ent | \$0.00 \$0.00 R had vio ne at the v e ER agre tire enterp | Total An Total An Total An Total An Iations for RK wrong rate an eed to pay and orise. WHI rec | cated Employees nount BWs Agremount LDs Agreed, OT and FML d agreed to confus to comply by performends this | Agreed: ed: A Policy. The ompute back vaying the back | \$144,072.7 \$0.0 ER had no Cl vages to pay k wages. Back | 2 9 0 L, MW and the OT. k wages |
| Unduplicated Employees Found: Total Amount BWs Computed: Total Amount LDs Computed: Conclusions & Recomment 12Hrs, Section 203(s)(1)(a) of the HW violations. ER was paying WHI verified the computation are \$144,072.79 for 402EEs when proof of payments are | sovered El goverting ons and the for the ent | \$0.00 \$0.00 R had vio ne at the v e ER agre tire enterp in the Atl | Total An Total An Total An Ilations for RK wrong rate an eed to pay and orise. WHI rec | cated Employees nount BWs Agremount LDs Agreed, OT and FML d agreed to confus to comply by performends this | Agreed: ed: A Policy. The ompute back vaying the backs case be clos | \$144,072.7 \$0.0 ER had no Cl vages to pay k wages. Back | 2 0 L, MW and the OT. k wages atively |

Date: 04/29/2019 5:36:26 PM Case ID: 1825884 Page 3